Town of Lyman Charter Commission Regular Meeting Minutes April 21, 2022 – 6:05 P.M.

Note: These are summary minutes. A recording of the meeting is available on the Lyman Town Hall YouTube channel. Minutes are not verbatim. Minutes may be paraphrased for clarity. Minutes are draft until approved by the Charter Commission.

Members present - Jessica Picard, Judith St. Onge, Roger Hooper, Amber Swett, Michelle Feliccitti, Don Hernon, David Alves, Peggy Macdonald

Members absent - Celeste Hatch

Public present - William Single, Kerryjo Sampson, Nigel Sampson

Motion by Don Hernon, seconded by Judy St. Onge to accept meeting minutes from April 14, 2022. Unanimously approved.

Discussion regarding tabled ordinance review. Question whether unanimous vote by boards to present ordinance changes may be too restrictive. After lengthy discussion, tabled for further discussion.

Motion made by Don Hernon, Second by Amber Swett for Charter Commission to accept proposal as written except for section 3.15.3, change wording to majoritory instead of unanimous. Section 3.15.3.4, for citizens' initiative change to 100 signatures from 125. Section 3.15.5, delete part B. 4-4-0. Motion does not pass.

Discussion regarding press release Roger Hooper wrote up.

Motion made by Don Hernon, seconded by Michelle Feliccitti to approve press as edited. Unanimously approved. Roger Hooper will send out to his media contacts for release.

Public feedback emails read at meeting.

Will add Majority Report to list of definitions.

Public Comment – Selectman not being able to talk to employees hinders ability for to do their job.

Discussion regarding what is still needed to be worked on for completion of Charter. Ordinance section and editing.

Motion made by Peggy Macdonald, seconded by Michelle Feliccitti to adjourn meeting. Unanimously approved. 7:29 PM.